

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE DISTRICT OF PUERTO RICO

3 UNITED STATES OF AMERICA,

4 Plaintiff,

5 v.

6 [12] WILFREDO AGRONT-TORRES a/k/a
7 "TROLL"

8 Defendant.

9

10 CRIMINAL 07-189 (JAG)

11 SEALED

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13 MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION
14 RE: RULE 11 PROCEEDINGS (PLEA OF GUILTY)

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16 **I. Procedural Background**

17 On April 25, 2007, a grand jury returned a fourteen-count indictment against Wilfredo Agront-
18 Torres a/k/a "Troll" (hereinafter referred to as "defendant") and twelve (12) other individuals. Docket
19 2¹. Defendant was charged in counts six and fourteen. On March 12 and 20, 2008, defendant filed
20 motions for change of plea. Docket 303 and 317.

21 The defendant has agreed to plead guilty to count six as well as to the forfeiture allegation
22 contained in count fourteen of the indictment. Count six charges that on or about October, 2006, in the
23 District of Puerto Rico and within the jurisdiction of this Court, Wilfredo Agront a/k/a "Troll" and Juan
24 Carlos Rodríguez-Sánchez, aided and abetted by each other, did knowingly and intentionally possess
25 with intent to distribute, and did distribute, approximately nine (9) kilograms (gross weight) or more
26 of a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled
27 Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(D).

28 Count fourteen is a forfeiture allegation providing that defendant Wilfredo Agront a/k/a "Troll"
29 shall forfeit to the United States pursuant to Title 21, United States Code, Sections 853(a)(1) and (2)
any property, real or personal, constituting, or derived from, proceeds that the defendant obtained,

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Defendant's name appears in the caption of the indictment as Wilfredo Agront-Román.

2 directly or indirectly, as a result of the offense charged in count six, and any property, real or personal,
3 used or intended to be used in any manner or part to commit and/or facilitate the commission of the
4 violation alleged in count six of the indictment, including but not limited to approximately seven
5 hundred fifty-seven thousand (\$757,000.00) dollars in United States Currency. The forfeiture allegation
6 contains a substitute assets provision as well.

7 **II. Consent to Proceed Before a Magistrate Judge**

8 On April 21, 2008, while assisted by attorney Enrique Vélez-Rodríguez, Esq., the defendant,
9 by consent, appeared before the undersigned in order to change his previous not guilty plea to a plea of
10 guilty as to counts six and fourteen of the indictment.

11 In open court the defendant was questioned as to the purpose of the hearing being held and was
12 advised of: (a) the nature and purpose of the hearing; (b) the fact that all inquiries were to be conducted
13 under oath and that it was expected that his answers would be truthful; (c) the potential consequences
14 of lying under oath (such as a perjury charge); and (d) his right to have the change of plea proceedings
15 presided by a district judge instead of a magistrate judge. The defendant was also explained the
16 differences between the appointment and functions of the two. The defendant consented to proceed
17 before the undersigned magistrate judge.

18 **III. Proceedings Under Rule 11, Federal Rules of Criminal Procedure**

19 **A. Rule 11(c)(1) Requirements**

20 Rule 11 of the Federal Rules of Criminal Procedure governs the acceptance of
21 guilty pleas to federal criminal violations. Pursuant to Rule 11, in order for a plea of
22 guilty to constitute a valid waiver of the defendant's right to trial, guilty pleas must be
23 knowing and voluntary: "Rule 11 was intended to ensure that a defendant who pleads
24 guilty does so with an 'understanding of the nature of the charge and consequences of
25 his plea.'" United States v. Cotal-Crespo, 47 F.3d 1, 4 (1st Cir. 1995) (quoting
26 McCarthy v. United States, 394 U.S. 459, 467 (1969)). [There are three core concerns
27 in these proceedings]: 1) absence of coercion; 2) understanding of the charges; and 3)
28 knowledge of the consequences of the guilty plea. United States v. Cotal-Crespo, 47
F.3d at 4 (citing United States v. Allard, 926 F.2d 1237, 1244-45 (1st Cir. 1991)).

United States v. Hernández-Wilson, 186 F.3d 1, 5 (1st Cir. 1999).

In response to further questioning, defendant was explained and he understood that if convicted
on count six he will face the following maximum penalties: a term of imprisonment of not more than

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five (5) years, a fine not to exceed two hundred fifty thousand dollars (\$250,000.00), and a term of supervised release of at least two (2) years in addition of any term of incarceration, pursuant to Title 21, United States Code, Section 841(b)(1)(D) and Title 18, United States Code, Section 3571 and 3583. Defendant was also made aware that the court must impose a mandatory penalty assessment of one hundred dollars (\$100) per offense pursuant Title 18, United States Code, Section 3013(a).

The defendant was advised that the ultimate sentence was a matter solely for the court to decide in its discretion and that, even if the maximum imprisonment term and fine were to be imposed upon him, he later could not withdraw his guilty plea for that reason alone. The defendant understood this.

The defendant acknowledged that at this stage no guarantees or promises as to the sentence to be imposed had been made to him. The defendant was also explained what the supervised release term means and was urged to cooperate with the United States Probation Office.

B. Admonishment of Constitutional Rights

To assure defendant's understanding and awareness of his rights, defendant was advised of his right:

1. To remain silent at trial and be presumed innocent, since it is the government who has the burden of proving him guilty beyond a reasonable doubt.

2. To testify or not to testify at trial, and that no adverse inference could be made in relation to his decision not to testify.

3. To a speedy trial before a district judge and a jury, at which he would be entitled to see and cross examine the government witnesses, present evidence on his behalf, and challenge the government's evidence.

4. To have a unanimous verdict rendered by a jury of twelve persons which would have to be convinced of defendant's guilt beyond a reasonable doubt by means of admissible evidence.

5. To use the subpoena power of the court to compel the attendance of witnesses.

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2 Upon listening to the defendant's responses, observing his demeanor and his speaking with his
3 attorney, that to the best of counsel's belief defendant had fully understood his rights, it is determined
4 that defendant is aware of his constitutional rights.

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C. Consequences of Pleading Guilty

6 Upon advising defendant of his constitutional rights, he was further advised of the consequences
7 of pleading guilty. Specifically, defendant was advised that by pleading guilty and upon having his
8 guilty plea accepted by the court, he will be giving up the above rights and will be convicted solely on
9 his statement that he is guilty.

10 Furthermore, the defendant was admonished of the fact that by pleading guilty he would not be
11 allowed later on to withdraw his plea because he eventually might disagree with the sentence imposed,
12 and that if he violates the conditions of supervised release, that privilege could be revoked and he could
13 be required to serve an additional term of imprisonment. He was also explained that parole has been
14 abolished.

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D. Plea and Cooperation Agreement

16 The parties have entered into a written plea and cooperation agreement that, upon being signed
17 by the government, defense attorney and defendant, was filed and made part of the record. Defendant
18 was clearly warned and recognized having understood that:

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1. The plea agreement is not binding upon the sentencing court.

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2. The plea agreement is an agreement between the defendant, defense counsel and the attorney
21 for the government which is presented as a recommendation to the court in regards to the applicable
22 sentencing adjustments and guidelines, which are advisory.

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3. The agreement provides a sentencing recommendation and/or anticipated sentencing
24 guideline computation, that can be either accepted or rejected by the sentencing court.

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4. In spite of the plea agreement and any sentencing recommendation contained therein, the
26 sentencing court retains full discretion to reject such plea agreement and impose any sentence up to the
27 maximum possible penalty prescribed by statute.

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Defendant acknowledged having understood this explanation. With regard to his cooperation agreement, the defendant was explained, among other things, that (a) he is agreeing to cooperate fully and truthfully with the United States; (b) the plea and cooperation agreement is not conditioned upon charges being brought against any other individual; (c) if he fails to fulfill with his obligations regarding the terms of cooperation, the United States will be released from its obligations under the agreement; and (d) the United States is reserving the right to decide, in its own discretion, whether to seek at some point in the future a downward departure under Section 5K of the Sentencing Guidelines or a sentence reduction under Rule 35 of the Federal Rules of Criminal Procedure. The defendant understood these explanations.

11 **E. Basis in Fact**

12 The defendant admitted, upon being questioned by the undersigned, that on October, 2006, in
13 Puerto Rico, he and co-defendant Juan Carlos Rodríguez Sánchez knowingly possessed with intent to
14 distribute nine kilograms or more of marijuana. Accordingly, it is determined that there is a basis in fact
15 and evidence to establish all the elements of the offense charged.

16 **F. Voluntariness**

17 The defendant accepted that no threats had been made to induce him to plead guilty and that he
18 did not feel pressured to plead guilty.

19 **IV. Conclusion**

20 The defendant, by consent, has appeared before me pursuant to Rule 11, Federal Rules of
21 Criminal Procedure, and has entered a plea of guilty as to count six and the corresponding forfeiture
22 allegation contained in count fourteen of the indictment. After cautioning and examining the defendant
23 under oath and in open court, concerning each of the subject matters mentioned in Rule 11, as described
24 in the preceding sections, I find that defendant Juan Wilfredo Agront a/k/a "Troll" is competent to enter
25 this guilty plea, is aware of the nature of the offense charged and the maximum statutory penalties that
26 the same carries, understands that the charge is supported by the government's evidence, has admitted
27 to every element of the offense charged, and has done so in an intelligent and voluntary manner with full
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knowledge of the consequences of his guilty plea. Therefore, I recommend that the court accept the guilty plea of the defendant and that the defendant be adjudged guilty as to count six of the indictment and its corresponding forfeiture allegation contained in count fourteen.

This report and recommendation is filed pursuant to 28 U.S.C. § 636(b)(1)(B) and Rule 72(d) of the Local Rules of Court. Any objections to the same must be specific and must be filed with the Clerk of Court within ten (10) days of its receipt. Rule 72(d), Local Rules of Court; Fed. R. Civ. P. 72(b). Failure to timely file specific objections to the report and recommendation is a waiver of the right to review by the district court. United States v. Valencia-Copete, 792 F.2d 4 (1st Cir. 1986).

SO RECOMMENDED.

At San Juan, Puerto Rico, this 21st day of April, 2008.

s/Marcos E. López
UNITED STATES MAGISTRATE JUDGE